

**Missouri Universal Service Board**

**Minutes of Meeting**

Tuesday, July 20, 2004

1:30 p.m.

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

Present: John Coffman (JC) P, Connie Murray (CM) P, Robert Clayton (RC) P, Steve Gaw (SG) A,  
 Jeff Davis (JD) P, Lin Appling (LA) P, staff members of PSC, OPC and members of the public.

Chair John Coffman called meeting to order at 1:38 p.m.

J C	C M	R C	S G	J D	L A
Y	Y	Y	A	X	X
Y	Y	Y	A	X	X
Y	Y	Y	A	Y	Y
Y	Y	Y	A	Y	Y

**1. Approval of Minutes of October 29, 2003 and February 4, 2004 Agenda Meeting**

*Motion for approval by Commissioner Clayton, Commissioner Murray second for the minutes of October 29, 2003.*

***–Approved.***

*Motion for approval by Commissioner Clayton, Commissioner Murray second for the minutes of February 4, 2004.*

***–Approved.***

**2. Review and Consideration of Selection Committee Recommendation Regarding Bids for Fund Administrator**

*Motion by Commissioner Appling to close the meeting per Section 610.021(12), RSMo, Commissioner Davis second.*

***–Approved.***

*David Meyer, David Winter and Barb Meisenheimer discussed RFP submitted for Low Income/Disabled Fund. Chairman Coffman is directed to accept offers through OA.*

*Motion by Commissioner Murray to accept the best and final offer of QSI, Inc., as Low Income/Disabled Administrator, Commissioner Clayton second.*

***–Approved.***

**3. Other Missouri Universal Service Board Business**

*Secretary of State Annual Report filing*

***–Discussed.***

*FCC Rulemaking and Federal Universal Service changes*

***–Discussed.***

J C	C M	R C	S G	J D	L A
Y	Y	Y	A	Y	Y

*Motion by Commissioner Clayton to adjourn, Commissioner Murray second.  
 –Approved.*

*Meeting adjourned at 2:29 p.m.*

  
 Chairman

9-28-04  
 Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------